

Montgomery County, Maryland

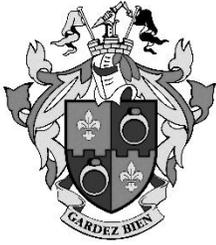
# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*



**REVISED**

**Tuesday, January 25, 2022**

9:00 **PRESENTATION**

A. Proclamation Recognizing Radon Awareness Month, by Councilmember Rice

9:30 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

Public Hearings on the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on Tuesday, February 8, 2022 at 1:30 p.m. and 7:30 p.m., and Wednesday, February 9, 2022 at 1:30 p.m.

(1) B. **Acknowledgement** - [Receipt of Petitions](#)

C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:30 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - [Novel Coronavirus \(COVID-19\) and County Public Health Planning](#) (McMillan)

10:30 B. **Public Hearing** - [Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments](#) (Wellons)

C. **Worksession** - [Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County - Vaccination Requirements to Enter Bars, Restaurants, Recreation Centers, and Other Covered Establishments](#) (Wellons)

D. **Introduction** - [Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County](#) (Drummer)  
Lead Sponsor: County Council

(2) **COUNCIL SITTING AS BOARD OF HEALTH** *(continued)*

and

11:30 **Public Hearing** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

E. **Action** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Drummer)

(3) 12:00 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Trombka/Simmons)

B. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP) Montgomery County Government Department of Transportation Storm Drain General (Levchenko)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.*

C. **Introduction** - Amendment to the FY21-26 CIP, Montgomery County Department of Transportation Storm Drain Culvert Replacement (Levchenko)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 2/8/22 at 1:30 pm.*

D. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Office of Agriculture - \$3,675,816 for Agriculture Land Preservation Easements (Source of Funds: State Aid) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*

E. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and amendment to the FY21-26 CIP, Department of Housing and Community Affairs - \$14,749,992 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (Mia/McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*

F. **Introduction** - Amendment to the FY21-26 CIP, County Offices and other Improvements, Dickerson Radio Tower (Toregas/Farag)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*

(3) 11:30 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Office of the County Executive - \$400,000 for Business Advancement Team Life Sciences and Technology Centers (Source of Funds: Current Revenue, General) (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*
- H. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$100,000 for Affordable Living Quarters (Source of Funds: Federal Funds) (Yao/McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/8/22 at 1:30 pm.*
- I. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farang/Camacho)
- J. **Action** - Confirmation of County Executive's appointment to the Citizens Review Panel for Children: Laura Coyle, Ronald Whalen (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to Community Action Board: Valerie Chatsfield-Smith, Myriam Paul, Zeldia Wafer-Alonge, Elaine Carballo, Denise Fredericks, Jeffrey Johnson, Eneshal Miller, Claudia Simmons (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Board of Social Services: Kendell Battle, Brandon Bragg, Swapnika Madhavaram (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointment to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Leah Schwartz, Ashley Mack, Juantia Rogers, Reem Sharaf, Heather Thompson (Medrano-Rivera)
- N. **Action** - Supplemental appropriation to develop a crowd-sourcing system for Ride On, \$720,300 (Orlin)  
*T&E Committee recommends approval with amendments.*
- O. **Action** - Taxicab fees resolution (Orlin)  
*T&E Committee recommends approval with amendments.*
- P. **Action** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Orlin)  
*T&E Committee recommends approval.*

**Correction:**

- (4) 1:30 **PUBLIC HEARING** - [Spending Affordability Guidelines for the FY23 Operating Budget](#) (Smith)  
*GO Committee worksession is scheduled for 2/3/22.*
- (5) 1:30 **PUBLIC HEARING** - [Supplemental appropriation to the County Government's FY22 Operating Budget, \\$954,266 for Incubator Programs Non-Departmental Account \(NDA\) \(Source of Funds: General Fund Reserves\)](#) (Smith)  
*PHED Committee worksession will be scheduled at a later date.*
- (6) 2:30 **INTERVIEWS** - [Charter Review Commission](#) (Singleton)
- (7) 3:10 **DISTRICT COUNCIL SESSION**
- A. **Worksession/Action** - [Rules of Procedure for Conditional Uses and Waives for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings \(OZAH\)](#) (Ndou)
- B. **Worksession/Action** - [Additions to OZAH's Fee Schedule](#) (Ndou)
- 3:30 **PROPOSED CLOSED SESSION** - pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(80) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Drummer)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 1, 2022.**

Alcohol and Other Drug Abuse Advisory Panel: Zayn Bandukwalla, Nicholas Borowski, Laura Mitchell, Denyse Dillon, Malliga Iyer, Elizabeth Leek, Hannah Sheklow  
Montgomery Cares Program Advisory Board: Helaine Resnick

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 1/28/22 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

*Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.*

**NOTICE OF UPCOMING COUNCIL MEETINGS**

**Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Feb 1, 2022</b>	9:00 am	Regular Session
<b>Feb 7, 2022</b>	12:30 pm	State Legislation
<b>Feb 8, 2022</b>	9:00 am	Regular Session
<b>Feb 15, 2022</b>	9:00 am	Regular Session

**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

**Feb 1, 2022**

- 1:30 pm Supplemental Appropriation - DOT - \$8,631,001 for Transit Services
- 1:30 pm **Bill 1-22**, Eating and Drinking Establishments - Healthy Meals for Children
- 1:30 pm **Expedited Bill 2-22**, Montgomery County Municipal Revenue Program - Amendments

**Feb 8, 2022**

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

**Feb 8, 2022**

- 7:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

**Feb 9, 2022**

- 1:30 pm FY23 Capital Budget and FY23-28 Capital Improvement Program

**Feb 15, 2022**

- 7:30 pm Corridor Forward: The I-270 Transit Plan

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.